

AGENDA
REGULAR MEETING OF WEAKLEY COUNTY LEGISLATIVE BODY
MARCH 23, 2009

Call to Order at 5:30 p.m.
Invocation
Pledge to the Flag
Roll Call
Approval of Minutes of January 26, 2009 meeting

ELECTIONS, APPOINTMENTS & CONFIRMATIONS:

Election of Notaries Public

REPORTS

Financial Reports
Veterans Service Report
Emergency Management Report
Weakley County Library Report
Committee Reports

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION No. 2009-27	Resolution Authorizing Budget Amendments to the Highway Fund for the Fiscal Year Ending June 30, 2009.
RESOLUTION No. 2009-28	Resolution Authorizing Budget Amendments to the General Purpose Fund for the Fiscal Year Ending June 30, 2009.
RESOLUTION No. 2009-29	Resolution Authorizing Budget Amendments to the Federal Projects School Fund for the Fiscal Year Ending June 30, 2009.
RESOLUTION No. 2009-30	Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2009.
RESOLUTION No. 2009-31	Resolution Authorizing the Submittal of an Application to the TN Department of Economic and Community Development for the Small Cities Block Grant Program for FY 2009.
RESOLUTION No. 2009-32	Resolution Authorizing a Road Addition for the Weakley County Highway Department for the Fiscal Year Ending June 30, 2009.

Miscellaneous Statements and Announcements

NEXT REGULAR MEETING May 18, 2009 at 5:30 p.m. at the Weakley County Courthouse

ADJOURNMENT

NEW BUSINESS:

Chairman Phebus called for a Motion to combine Resolutions No. 2009-27, 2009-28, 2009-29 and 2009-30. Motion was made by Commissioner Buckley to combine Resolution No. 2009-27, 2009-28, 2009-29 and 2009-30 and Commissioner Taylor placed a second to the Motion. A voice vote was taken and the ayes carried to combine the above Resolutions.

RESOLUTION NO. 2009-27: Resolution Authorizing Budget Amendments to the Highway Fund for the Fiscal Year Ending June 30, 2009.

RESOLUTION NO. 2009-28: Resolution Authorizing Budget Amendments to the General Purpose Fund for the Fiscal Year Ending June 30, 2009.

RESOLUTION NO. 2009-29: Resolution Authorizing Budget Amendments to the Federal Projects School Fund for the Fiscal Year Ending June 30, 2009.

RESOLUTION NO. 2009-30: Resolution Authorizing Budget Amendments to the General Fund for the Fiscal Year Ending June 30, 2009.

Chairman Phebus called for a Motion to place Resolution No. 2009-27, 2009-28, 2009-29 and 2009-30 on the Floor for discussion. Commissioner Owen made the Motion and Commissioner Rook placed a second to the Motion. Discussion was called and Commissioner Stewart requested that Resolution No. 2009-27 be considered separately. Chairman Phebus called for a Motion to place Resolution No. 2009-27 on the floor for consideration. No Motion was made.

Chairman Phebus called for a Motion to place Resolution No. 2009-28 on the floor for consideration. Commissioner McAlpin made the Motion and Commissioner Westbrook placed a second to the Motion. Discussion was called and the question. Commissioner Vincent commented that he could not hear which Resolution was being voted on. Commissioner Vincent thought that the Commission had combined the above listed Resolutions and then some of the Resolutions were being pulled out to vote on individually. Chairman Phebus commented that there was one Commissioner that requested the Resolutions be considered individually, and the Commissioners have that right to request that they be considered individually. Chairman Phebus commented that Resolution No 2009-27 failed for a lack of a Motion and the Commission is now on Resolution No. 2009-28 and there is a Motion and a second. Commissioner Vincent commented that Resolution No. 2009-27 failed for a lack of a Motion and a Second. Commissioner Rook commented that he wished to consider Resolution No. 2009-27, that he did not understand when the Resolutions were pulled apart at the request of the Chair. Commissioner Stewart called for a Point-of-Order. County Attorney Washburn commented that the Chair called for a Motion to consider the above four Resolutions

together and a proper Motion and Second was placed to combine these Resolutions. A voice vote was taken and the ayes carried. A proper Motion and a Second would be required to pull Resolution No. 2009-27 from the group for consideration since there had already been a vote to consider them all together. Commissioner Stewart made a Motion to amend and pull Resolution No. 2009-27 out of the group and Commissioner Owen placed a Second to the Motion. Discussion was called on the Motion to pull Resolution No. 2009-27 from the group for consideration. A voice vote was taken and the ayes carried with some of the Commissioners opposed. The ayes carried.

Chairman Phebus called for a Motion to place Resolution No. 2009-27 on the Floor for discussion. Commissioner Stewart made the Motion and Commissioner Wright placed a second to the Motion. Discussion was called. Commissioner Stewart commented that he was opposed to the idea of pulling money from the gasoline and diesel fuel line items to purchase a truck. Instead would it not be better to pull money from the department's fund balance? Road Supervisor Hopper made comments on needing a dump truck and that there were funds available due to the decrease in fuel prices. Commissioner Taylor commented that this was what was being done on the other budget amendment. You are moving funds from one line item to another line item, and there is not an increase or decrease in funds in the budget. Question was called and the County Clerk, Pat Scarbrough, called the Roll with 17 ayes and one opposed. Resolution No. 2009-27 was adopted.

Chairman Phebus called for a Motion to consider Resolution No. 2009-28, 2009-29 and 2009-30. Commissioner Westbrook placed the Motion and Commissioner Overton placed a second to the Motion. Discussion and the Question were called. County Clerk Scarbrough called the Roll with 18 ayes and none opposed. Resolution No. 2009-28, 2009-29 and 2009-30 were adopted.

RESOLUTION NO. 2009-31: Resolution Authorizing the Submittal of an Application to the TN Department of Economic and Community Development of the Small Cities Block Grant Program for FY 2009.

Chairman Phebus called for a Motion to place Resolution No. 2009-31 on the Floor. Commissioner Salmon made the Motion and Commissioner Rich placed a second to the Motion. Discussion was called. Commissioner Medling questioned whether the commission was voting on \$190,259 or on \$14,321. Chairman Phebus commented that we are voting to submit application for a grant to the Tennessee Department of Economic and Community Development for a Small Cities Block Grant in the amount of \$190,259 the matching part of \$14,321, would be paid out of the Palmersville Volunteer Fire Department, with a total project cost of \$204,580. Question was called and the County Clerk, Pat Scarbrough, called the Roll with 18 ayes and none opposed the Motion carried.

RESOLUTION NO. 2009-32: Resolution Authorizing a Road Addition for the Weakley County Highway Department for the Fiscal Year Ending June 30, 2009.

Commissioner Rook made the Motion to placed Resolution No. 2009-32 on the Floor and Commissioner Taylor placed a second to the Motion. Discussion was called. Commissioner Westbrook questioned who was asking for this Road Addition, and Road Supervisor Hopper commented that Mr. George Bunch, who lives at the end of the Road, requested it be added to the county's road maintenance system. There were comments concerning if the road is located on UT Martin's property and Road Supervisor Hopper commented that they have property down one side but it has been a public road for years. Commissioner Westbrook reminded the Public Works Committee that we have the seventh largest road mileage in the state of Tennessee, and every time you add a mile, this means that the other road repairs and improvements are spread even thinner. Question was called and the County Clerk called the Roll with 17 ayes and one opposed. The Motion carried.

RESOLUTION NO. 2009-33: Resolution Authorizing a Budget Amendment for the Weakley County Highway Department for the Fiscal Year Ending June 30, 2009.

Commissioner Farmer made a Motion to place Resolution No. 2009-33 on the Floor and Commissioner Rook placed a second to the Motion. Discussion was called and the question. County Clerk Scarbrough called the Roll with 17 ayes and one opposed the Resolution was adopted.

MISCELLANEOUS STATEMENTS AND ANNOUNCEMENTS:

Chairman Phebus announced for the Commission's information that the Mayor of Martin had sent a letter concerning adoption of a Resolution requesting funds for several projects from stimulus funds. The Chair wished the City of Martin well in receiving these funds.

Chairman Phebus announced that the next Meeting would be on May 18, 2009 at 5:30 p.m.

Commission Vincent made a Motion to adjourn and Commissioner Jones placed a second to the Motion. A voice vote was taken and the ayes carried with none opposed. The Weakley County Legislative Body Regular Meeting stood adjourned at 5:55 p.m.

ATTEST:

Pat Scarbrough, County Clerk